



**Magnus Retail**

Magnus Retail Ltd.  
Formerly known as Savant Infocomm Ltd

[www.magnusretail.in](http://www.magnusretail.in)

February 25, 2025

The Dy. Manager  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip Code: 517320**  
**ISIN: INE898E01011**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, this is to inform you that the meeting of board of directors of Magnus Retail Limited will be held on *Saturday, 01<sup>st</sup> March, 2025* at 04.00 p.m. at the registered office of the company, *inter alia*, to consider and approve the following Agenda Items:

1. Change in name of the company.
2. Change in objects of the company.
3. Shifting of Registered Office of the company.
4. Increase in Authorised Share Capital of the company.
5. Approval for Rights Issue of Shares.
6. Change of Registrar and Share Transfer Agent.
7. Appointment of M/s Ritesh Sharma & Associates as Secretarial Auditors for period of five years.
8. Resignation of Mr. Girish Sarda (DIN No 07987669), Mr. Laxman Savalkar (DIN No 07987670), Mrs. Nivedita Sen (DIN No 07796043) and Mr. Tathagata Sarkar (DIN No 08601775) as Directors of the company.
9. Resignation of Mr. Girish Sarda as CFO of the Company
10. Appointment of Mr. Aditya Naresh Bajaj (DIN no 09601315), Mr. Karronn Naresh Bajaj (DIN No 09375579), Mr Naresh Rupchand Bajaj (DIN No 09536773), Mr Kunal Sarothia (DIN No 07532414) and Ms. Arati Singh (DIN No 10288981) as Additional Directors of the company.
11. Change in promoters of the company.
12. Approval of Related Party Transactions on arm length basis.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Where Tradition  
Meets Transformation!

**Legacy Since 1978**

Regd. Office : Unit No. 365, At/Post: Shirasgaon, Tal: Niphad, Dist: Nashik - 422001  
E: [info@magnusretail.in](mailto:info@magnusretail.in) | P: +91 91122 71471 | CIN: L72200MH1978PLC416753



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Kindly take the above information on your records.

Thanking you,  
For **Magnus Retail Limited**,

**Laxman Savalkar**  
**Managing Director**  
**DIN: 07987670**

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